

THE TOWN OF ODESSA
AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
FEBRUARY 6, 2023 MEETING, MONDAY - 7:00 PM
315 MAIN STREET
ODESSA, DE
IN PERSON

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
 - a. Minutes: Regular Meeting of Mayor & Council 12-5-22
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet & Profit/Loss – 12-31-22
 - b. Balance Sheet & Profit/Loss – 1-31-23
- VI. Commission Reports
 - a. Historic - Meetings were 12-20-22 (Devlin Review / Architectural Standards) and 1-12-23 (Baker Review)
 - b. Planning - Meetings were 12-15-22 & 1-19-23 (Comprehensive Plan)
 - c. Trees – Meetings were 12-13-22 and 1-10-23 (Master Plan, Brochures, Fliers, Inventory, Grants)
- VII. Old Business
 - a. Update: Old Academy Repairs
 - b. Update: Memorial Park and Old Academy playground & signs
- VIII. New Business
 - a. 2021-2022 Audit Report
 - b. Tree Commission Presentation
 - c. Contract Renewal – Honey Dipper
 - d. First Reading: Ordinance 2023-01: Adoption of the 2022 Comprehensive Plan
 - e. 2023 Election
 - f. Appointments – Board of Elections
- IX. Next Meeting Date and Time
- X. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*

c:meetings&agendas/2023
Posted: 1-30-23